AGENDA

TOWN OF SOUTH KINGSTOWN RHODE ISLAND



TOWN COUNCIL

REGULAR SESSION

7:30 PM

TOWN COUNCIL CHAMBERS 180 HIGH STREET WAKEFIELD, RI

MONDAY, FEBRUARY 10, 2014

NOTE: Individuals requesting interpreter services for the deaf or hard of hearing must call 792-9642 (TDD) or 789-9331 seventy-two (72) hours in advance of the meeting date.

DATE POSTED: 2/6/2014

- **1. A. INTERVIEWS –** 6:30 PM
 - WORK SESSION 6:45 PM
 All items listed on Town Council agenda are subject to discussion.
 - C. REGULAR SESSION 7:30 PM
- 2. PLEDGE OF ALLEGIANCE TO THE FLAG
- 3. ROLL CALL
- 4. APPROVAL OF MINUTES OF PREVIOUS MEETINGS
 - A. Work Sessions January 9, January 15 and January 27, 2014
 - B. Regular Session January 27, 2014
 - C. Closed Executive Session January 27, 2014
- 5. CONSENT AGENDA

- Rule 10A. for the conduct of the meetings of the South Kingstown Town Council for the Term 2012 through 2014: Members of the public shall be entitled to speak at regular meetings during any period designated on the agenda for public comment, once, for a period of five minutes, or longer at the discretion of the President, and at other times when invited to do so by the President. The public shall address their comments to the question under debate as indicated on the agenda. Pursuant to RI General Laws §42-46-6(b), public comment regarding subject matter not on the agenda but received during the public participation portion of a meeting shall be for information purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official.
- II. Rule 11: No item of business other than that of adjournment may be brought before the Town Council at any meeting unless such an item is introduced before 11:00 PM; provided, however, that this rule may be suspended by an affirmative vote of a majority of members present.
- III. Rule 13: All items listed with a (CA) are to be considered routine by the Town Council and will be enacted by one motion. There will be no separate discussion of these items unless a member of the Council, or a member of the public so requests, in which event the item will be removed from Consent Agenda (CA) consideration and considered in its normal sequence on the agenda.

<u>Pursuant to RIGL §42-46-6(b). Notice</u> – "Nothing contained herein shall prevent a public body, other than a school committee from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official."

6. LICENSES

(CA) A. A resolution granting Victualling Licenses to the following; Renewals:

INTERNATIONAL POCKET, 99 Fortin Road, Kingston, RI 02881 subject to approval by the Fire Chief and Communications Superintendent. Application by Bahij Boutros, 62 Waites Corner Road, West Kingston, RI 02892.

NUTRITION DYNAMIX, 593 Kingstown Road, Wakefield, RI 02879 subject to approval by the Fire Chief and Communications Superintendent. Application by Melissa Impett, 2 Pontiac Road, Narragansett, RI 02882.

(CA) B. A resolution granting Victualling and Holiday Sales Licenses to the following; Renewals:

BAGELS OF WAKEFIELD, INC., 90 Pershing Avenue, Wakefield, RI 02879 subject to approval by the Fire Chief and Communications Superintendent. Application by Nancy Lieberman, 39 Wampum Trail, Wakefield, RI 02879.

BAGELS INC. d/b/a BAGELZ THE BAGEL BAKERY, 99 Fortin Road, Kingston, RI 02881 subject to approval by the Fire Chief and Communications Superintendent. Application by Nancy Lieberman, 39 Wampum Trail, Wakefield, RI 02879.

CUMBERLAND FARMS #1284, 99 Fortin Road, Kingston, RI 02881. Application by Richard Fournier, Tax Manager, 100 Crossing Boulevard, Framingham, MA 01702; Renewal.

(CA) C. A resolution granting a Private Detective License to JOHN JAMES SULLIVAN, 21 Noel Court, Wakefield, RI 02879. Application by John James Sullivan, 21 Noel Court, Wakefield, RI 02879.

7. PUBLIC HEARING

A. A Public Hearing relative to proposed amendments to the Town Code, Chapter 10 Motor Vehicles and Traffic, as follows:

Chapter 10
Motor Vehicles and Traffic
Article II. Stopping, Standing and Parking

Section 10-52. Prohibited at any time.

AMEND:

Succotash Road, no parking, tow zone, both sides of the roadway from its intersection at Tidal Street generally southbound toward the village of Jerusalem to the South Kingstown and Narragansett town line a distance of nine-tenths of a mile. However, parking is allowed on Succotash Road on the west side of the roadway between the north side of the Potter Pond Bridge to a point 280 feet north.

8. COMMUNICATIONS

- (CA) A. A communication dated January 27, 2014 from Roy and Gail Richmond concerning the potential re-zoning of the Oliver Watson Home property is received and placed on file. (2/6/2014 Miscellaneous, Item II B.)
- (CA) B. Any communication added to the Agenda subsequent to this is hereby added by majority vote, in accordance with RIGL §42-46-6 (b) Notice --... "Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official."

9. COMMENTS FROM INTERESTED CITIZENS

- 10. TOWN MANAGER'S REPORT
- 11. TOWN SOLICITOR'S REPORT

12. APPOINTMENTS

A.	A resolution appointing	to the
		Board/Committee/Commission for a term to
	expire in	(See Attachment A for Boards and Commissions
	Appointments Report)	

13. NEW BUSINESS

(CA) A. A resolution granting the joint petition of National Grid and Verizon for the use of the public ways named for the purposes stated in said petition, and that the work be done subject to the supervision of the Director of Public Services, as follows:

To set joint Pole #6-84 on Briar Lane as described in Petition No. 207258, conditioned upon the removal of all existing double poles along the entire length of Briar Lane prior to new pole(s) placement; and any new double pole created as part of this request be removed within sixty (60) calendar days of new pole(s) placement, and subject to notification to the Town for municipal utility mark-out prior to setting the poles. Said petition is further described in a memorandum from the Public Services Director to the Town Manager dated February 3, 2014 and entitled "National Grid Pole Setting Request – Briar Lane (Revised)."

(CA) B. A resolution granting the joint petition of National Grid and Verizon for the use of the public ways named for the purposes stated in said petition, and that the work be done subject to the supervision of the Director of Public Services, as follows:

To relocate Pole #13 on Laurel Lane as described in Petition No. 15100436, conditioned upon the removal of all existing double poles along the entire length of Laurel Lane prior to new pole(s) placement; and any new double pole created as part of this request be removed within sixty (60) calendar days of new pole(s) placement, and subject to notification to the Town for municipal utility mark-out prior to setting the poles. Said petition is further described in a memorandum from the Public Services Director to the Town Manager dated February 3, 2014 and entitled "National Grid Pole Setting Request – Laurel Lane."

(CA) C. Any New Business added to the Agenda subsequent to this is hereby added by majority vote, in accordance with RIGL §42-46-6 (b) Notice --... "Nothing contained herein shall prevent a public body, other than a school committee, from adding additional items to the agenda by majority vote of the members. Such additional items shall be for informational purposes only and may not be voted on except where necessary to address an unexpected occurrence that requires immediate action to protect the public or to refer the matter to an appropriate committee or to another body or official."

Boards and Commissions Appointments Report

The following information reflects the status of those Town boards, commissions and committees which have vacancies, members whose terms are expiring and are eligible for reappointment, and/or applications filed for consideration of appointment. The Town Council may make appointments at any meeting.

Affordable Housing Collaborative Committee (7 members/3 year term)

Two vacancies: terms expire August 2016 (John Taylor Ellis and Jean Johnson did not wish to be reappointed)

Conservation Commission (7 members/3 year term)

One vacancy: term expires September 2016 (Peter A. Duhamel resigned October 2013) Applicants: Timothy A. Ulmschneider (applied 7/29/2013; interviewed 10/28/2013); Christopher J. O'Connor (applied 11/14/2013; interviewed 1/27/2014)

Economic Development Committee (11 members/3 year term)

Four vacancies: 2 terms expire March 2014, 2 terms expire March 2016 (Teresa Tanzi resigned December 2010; Deedra Durocher and Robert Kermes resigned December 2011; Dennis Moffitt was not reappointed)

Applicants: Richard J. Jurczak (applied 11/6/2013); Brian P. Smith (applied 11/15/2013); Frances Alexakos (applied 11/20/2013)

Historic District Commission (7 members/3 year term)

Three vacancies: terms expire December 2014, December 2015, and December 2016 (William Sheffield deceased June 2013; Eric Creamer resigned January 2012; Lois Hamblet did not wish to be reappointed)

Applicant: Karen M. daSilva (applied 8/6/2013; to be interviewed 2/10/2014)

Partnership for Prevention (7 members/3 year term)

One member vacancy: term expires June 2015; one Ex-Officio Law Enforcement vacancy (Captain Allen resigned); two Ex-Officio student vacancies

Planning Board (7 members/3 year term)

One vacancy: term expires May 2014 (Fred Morrison resigned September 2013) Applicants: Frank H. Heppner (applied 5/10/2013; interviewed 1/27/2014); Christopher J. O'Connor (applied 11/14/2013; interviewed 1/27/2014);

Route 138 Reconstruction Project Area Committee (11 members/2 year term)

Two vacancies: terms expire May 2015 (Nevan Hanumara and Joseph Paolino did not wish to be reappointed)

Trustees of the South Kingstown School Funds (5 members/5 year term)

Vacancy: one term expires June 2018 (Claire Wilcox moved out of state)

Waterfront Advisory Commission (7 members/3 year term)

Vacancy: one term expires June 2016 (Anne E. Heffron did not wish to be reappointed) Applicants: Timothy A. Ulmschneider (applied 7/29/2013; interviewed 10/28/2013); Timothy P. O'Neill (applied 8/2/2013; to be interviewed 2/10/2014); Richard J. Jurczak (applied 11/6/2013)

Zoning Board of Review (5 members, 2 alternate members/3 year term)

Vacancy: one term expires March 2014 (Ernest George resigned December 2013) Applicant: Christopher J. O'Connor (applied 11/14/2013; interviewed 1/27/2014) Reappointments for terms expiring March 2014: Igor Runge and Robert Toth wish to be reappointed. Robert Cagnetta, who currently serves as an alternate, has indicated he wishes to be reappointed as a full member to fill the vacancy. It is reported that Mr. Cagnetta has attended 36, Mr. Runge has attended 32 and Mr. Toth has attended 30 of 38 meetings held during the current term.